

"UNDER SEAL"

FILED  
CHARLOTTE, NC

NOV 18 2020

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

US DISTRICT COURT  
WESTERN DISTRICT OF NC

UNITED STATES OF AMERICA

v.

(1) VIVEK RAMESH MAHTANI

a/k/a "Vee" or "V"

(2) LAL H. MAHTANI

a/k/a "Leon" or "Lalu"

) DOCKET NO.: 3:20-cr-393-KDB

)

) UNDER SEAL

) **ORDER TO SEAL THE INDICTMENT**

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UPON MOTION of the United States of America, by and through R. Andrew Murray,  
United States Attorney for the Western District of North Carolina, for an order directing that the  
Indictment, Motion to Seal and this Order be sealed, to protect the secrecy of the on-going nature  
of the investigation in this matter until further order of this court,

**IT IS HEREBY ORDERED** that the Indictment, Motion to Seal and this Order, be  
sealed until further order of this court.

The Clerk is directed to certify copies of this Order to the United States Attorney's  
Office.

This the 18 day of November, 2020.

  
UNITED STATES MAGISTRATE JUDGE